

COMMISSION MEETING MINUTES
May 25, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on May 25, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Davis Area
Convention &
Visitors Bureau
Board
Appointment
for Kevin Garn

A resignation letter from David Webster as a member of the Davis Area Convention and Visitors Bureau was acknowledged. He will be leaving the area for three years. The name being recommended to fill his unexpired term is Kevin Garn. The term will be effective May 28 and expire in August 2005. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Change Order
#2004-113A
Keller
Construction
Co. Restroom
Remodel

Pete Giacoma, Davis County Library Director, presented a change order #2004-113A for Keller Construction Company. The amount is \$1,601.00. It is for additional work relating to the South Branch Library restroom remodel. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Bid Opening
for Homebound
& Congregate
Meals

A bid opening for provision of homebound and congregate mid-day meals to persons 60 years of age and older in Davis County was held. The following two bids were received:

Weber Human Services	\$3.45 per meal/congregate & individual meal	Delivery \$.19 each
Valley Food Services	\$2.55 per meal/congregate \$2.77 per individual meal	Delivery included

Richard Connelly, Davis County Aging Services Director, stated that he would analyze the bids and also have the nutrition coordinator review the bids. The bid award will be at the next commission meeting June 1.

Change Order
#2003-288D
Davis County
Conference
Center LLC

Barry Burton, Davis County Community and Economic Development, presented a change order #2003-288D for Davis County Conference Center LLC. The change order is for \$27,079.00. The additional costs relate to custom block core, sound conduits, break out room doors, and additional conduits to be installed to the outdoors. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Fee Waiver
Request from
Layton City for
Water Tank
Installation

Barry Burton presented a fee waiver request from Layton City. They are installing a 1 million gallon water tank on the east bench foothills (unincorporated area/forest service land). The fee would be approximately \$8,133.54. Davis County’s cost for inspection would be approximately \$585.00. The policy has been to have an entity pay as they go. Jerry Hess recommended being consistent with practice and procedure. Commissioner Page made a motion to deny the request in order to be consistent with past practices. Commissioner McConkie seconded the motion. Commissioner Page and Commissioner McConkie both voted aye. Commissioner Cragun voted nay.

Commissioner Cragun made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Property Tax
Register
Approved
(Includes Tax
Exempt
Properties)

A property tax register was presented by the Davis County Clerk/Auditor. Approval is requested for two four-year escapements, two corrections (one greenbelt and one market value), two auditor’s adjustments, and the 2004 tax-exempt properties as listed. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

	<p>Commissioner Cragun made a motion to close the Board of Equalization and reconvene commission meeting. Commissioner Page seconded the motion. All voted aye.</p>
Minutes of 2004 Davis County Delinquent Property Tax Sale	<p>The minutes of the 2004 Davis County Delinquent Tax Sale held on May 20, 2004, were presented by the Davis County Clerk/Auditor’s Office. The following actions occurred: Four properties were pulled due to lack of proper notification; owners redeemed twenty-two properties; twelve properties were sold; and one was struck to the County. Commissioner Cragun made a motion to accept the report. Commissioner Page seconded the motion. All voted aye.</p>
Personal Property Tax Register Approved	<p>A personal property tax register as prepared by the Davis County Assessor’s Office was presented. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.</p>
Commission Minutes Approved	<p>Commission meeting minutes of May 18 were presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers were approved as presented with a motion by Commissioner Cragun. Commissioner Page seconded the motion. All voted aye.</p>
Personnel Register Approved	<p>A personnel register was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p>
Amendment #2003-137A UT Division of Substance Abuse	<p>An amendment #2003-137A was presented for the State of Utah Division of Substance Abuse. It is to extend the contract period from July 1, 2003 until June 30, 2005. Commissioner Page made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2004-199 Second District Courts for Bailiff Services	<p>An agreement #2004-199 with the Second District Courts was presented. It is an account receivable in the amount of \$395,200.00 for the Davis County Sheriff’s Office to provide security services for the District Courts. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2004-200 South Weber City for DC Sheriff’s Services	<p>An agreement #2004-200 with South Weber City was presented. It is an account receivable in the amount of \$93,537.39 for the Davis County Sheriff’s Office to provide law enforcement services for South Weber City. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Amendment #2002-173A UT Dept. of Human Serv. For Changes in Terms of Contract	<p>An amendment #2002-173A with the Utah Department of Human Services was presented for Davis Behavioral Health, Inc. It is to change the name of the contracting division to the Division of Substance Abuse and Mental Health, and to change references to various terms in the agreement to comply with guidelines as set by the State Legislature. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2004-201 Ut Dept of Hlth for C3 Funds	<p>An agreement #2004-201 with the Utah Department of Health was presented. It is an account receivable in the amount of \$406,328.00 for C3 local health department general contract for the following programs: cancer control, injury prevention, comprehensive tobacco, tobacco community collaboration, heart disease & stroke, tobacco prevention, diabetes, arthritis. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor</p>
Agreement #2004-202 Farmington City for Joint	<p>An agreement #2004-202 with Farmington City was presented. It is a 50-year agreement to allow Farmington City to utilize the courthouse parking for overflow parking for their new community center during</p>

John Robertson	Bountiful	X	
Dannie Barnes	Bountiful	X	
Colina Gadd	North Salt Lake	X	
Rozel Wild	Centerville	X	
Chuck Lazerus	Bountiful		X
Doug Kilmum	Bountiful	X	
Bruce Stone	Centerville	X	

Discussion of
Proposed
Services &
Method of
Financing for
Proposed South
Davis
Recreation
District

Commissioner McConkie requested that Michael Mazuran, attorney for the five cities, address the proposed services and method of financing. Mr. Mazuran explained that under Utah Code 17A-2-1304 a county may establish a special service district for the purpose of providing the area of the special service district different services one of which would be recreation. A committee of the five mayors has diligently worked toward the establishment of the legal entity. The recreation complex anticipated could be built anywhere in the District but it is anticipated to be build where the current facility exists. The District will be authorized to provide recreational facilities and services including, but not limited to, the construction, installation, operation, repair, maintenance and replacement of recreational and park facilities, buildings, venues and services within its boundaries through the construction, purchase, gift, condemnation or any combination there of the facilities, systems and equipment necessary to provide said recreational facilities and services.

The District may annually impose fees and charges to pay for all or a part of the services to be provided by the District. It may also annually levy taxes upon all taxable property within the District to provide the proposed facilities and services, and may issue bonds for the acquisition and/or construction of facilities or systems to provide said services, provided, however, that said levy to provide said facilities and services or to repay said bonds must be authorized and approved by a majority of the qualified electors of the District at an election held for that purpose.

It is anticipated the governance of the District will be representatives from each community. The Davis County Clerk/Auditor can receive public comments by mail until June 9, 2004. Following the public comment period the Davis County Commission will need to adopt a resolution creating a Special Service District and adopt a resolution calling for an election to authorize the tax. It is anticipated a special election will be held in August to authorize the tax.

Commissioner Page made a motion to close the public hearing. Commissioner Cragun seconded the motion. All voted aye.

Commissioner Cragun made a motion to close the commission meeting. Commissioner Page seconded the motion. All voted aye.
Meeting adjourned.